

# BATA Oversight Committee

**2006-05-10 10:00:00.0**

(or immediately following the Programming and Allocations Committee meeting, whichever occurs later)

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2006-05-03 17:47:12.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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## Roll Call

1.

**Action:** Confirm Quorum

2. **Consent Calendar:**

**Minutes ? Meeting of April 12, 2006\***

a) **Action:** Committee Approval

- [4 12 06.doc](#)

**Revisions to the FY 2005-06 Toll Bridge Program Operating Budget. BATA Resolution No. 55, Revised.\***

**Presented by:** Theresa Romell

**Action:** Authority Approval

b) • [2b Amend. to FY 05-06 Operating Budget Romell.doc](#)

- [2b BATA Res055 06 Budget Revision AttA.xls](#)

- [temp-BATA-RES-0055-Att A and B.xls](#)

- [temp-BATA-RES-0055.doc](#)

c) **Contract: Toll Plaza Operational Analysis: Cambridge Systematics, Inc.\* (\$250,000)**

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**Presented by:** Theresa Romell

**Action:** Committee Approval

- [2c Toll Plaza Traffic Analysis TRomell.doc](#)

**FY 2006-07 Draft Toll Bridge Program Operating and Capital Budgets\***

*Staff will present to the Committee for information the draft operating and capital budgets for the toll bridge program for FY 2006-07.*

**3. Presented by:** Rod McMillan

**Action:** Information

- [3 Draft BATA-Operations Budget 0607.xls](#)

- [3 FY 06 07 Draft Budget Memo.doc](#)

**FasTrak® Strategic Plan Update\***

*Staff will present to the Committee a strategic improvement plan for the FasTrak® electronic toll collection program and request that the Committee release the plan for public comment. Adoption of the plan is scheduled for June 2006.*

**4.**

**Presented by:** Rod McMillan

**Action:** Committee Approval

- [fastrakplanoption2.doc](#)

**Regional Measure 1 (RM 1) and Toll Bridge Seismic Program Monthly Progress Report\***

*Provided to the Committee for review is the April 2006 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.*

**5.**

**Presented by:** Peter Lee

**Action:** Information

**Public Comment/Other Business/Adjournment/Next Meeting**

**6.**

**Action:** Information

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**Next meeting**

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2006-06-14 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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